



**HIV PLANNING COUNCIL**  
[www.ochalthinfo.com/hivcouncil](http://www.ochalthinfo.com/hivcouncil)



**WebEx Call-In Information**  
 Telephone Number: 1 (213) 306-3065  
 Audio Access Code: 2462 962 4399

PC Guests should confirm meeting attendance with Martha Garcia at [MGarcia@ochca.com](mailto:MGarcia@ochca.com) for webinar meeting information and materials

Wednesday, September 8, 2021 @ 6:00pm

\*\* In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the HIV Planning and Coordination Office two business days prior to the meeting at (714) 834-8399. Every effort will be made to accommodate requests at shorter notice. \*\*

**AGENDA**

-Agenda times are subject to change-

<b>Item 1.</b>	<b>Call to Order</b>		6:00
<b>Item 2.</b>	<b>Welcome</b>		6:02
<b>Item 3.</b>	<b>Approval of Agenda</b>	<b>Action Item #1</b>	6:07
	• Public Comment on Action Item #1		
<b>Item 4.</b>	<b>Approval of August 11, 2021 Minutes</b>	<b>Action Item #2</b>	6:09
	• Public Comment on Action Item #2		
<b>Item 5.</b>	<b>Public Comment</b>		6:11
<b>Item 6.</b>	<b>Our Working Council Discussion</b>		6:14
<b>Item 7.</b>	<b>Overview FY21 Grant Funding by Service Category</b>		6:15
<b>Item 8.</b>	<b>Approve the FY 2022-23 Application (Increase) Funding Scenario Allocations and Staging</b>	<b>Action item #3</b>	6:30
	• Public Comment on Action Item #3		
<b>Item 9.</b>	<b>Approval of Council Letters of Support for Part A Application</b>	<b>Action Item #4</b>	6:55
	• Application Letter		
	• Waiver letter		
	○ Public Comment on Action Item #4		
<b>Item 10.</b>	<b>National HIV/AIDS Strategy (NHAS) Update and HIV National Strategic Plan Overview</b>		7:10
<b>Item 11.</b>	<b>Approval of HIV National Strategic Plan Orange County Updates</b>	<b>Action Item #5</b>	7:25
	• Public Comment on Action Item #5		
<b>Item 12.</b>	<b>Approval of Updating Previously Approved PC Documents Policies and Procedures</b>	<b>Action Item #6</b>	7:35
	• Public Comment on Action Item #6		
<b>Item 13.</b>	<b>Grant Recipient Reports</b>		7:45
<b>Item 14.</b>	<b>Matters from the Chair</b>		7:50
<b>Item 15.</b>	<b>Member's Privilege/Announcements</b>		7:55
<b>Item 16.</b>	<b>Adjournment until October 13, 2021</b>		8:00

**Proposed Action Items:**

**Action Item #1:** Approval of the Agenda

**Action Item #2:** Approval of the August 11, 2021 Minutes

**Action Item #3:** Approval of the FY 2022-23 Application (increase) Funding Scenario Allocations and Staging

**Action Item #4:** Approval of the Council Letters of Support for Part A Application

**Action Item #5:** Approval of the National Strategic Plan Orange County

**Action Item #6:** Approval of updating Previously Approved PC Documents Policies and Procedures

**Public Comment:**

Public Comment will be taken at the beginning of the meeting. Any **non-member** choosing to speak to a **non-agendized** item shall be limited to making his/her comments only during the "Public Comment" section of the agenda and will be subject to a specified time limit set by the Chair. **Non-members** wishing to speak to an agendized item can do so during the "Public Comment" section of the agendized item.

**Location: Public Health Services Training Center (Building 1729E), 1725 W. 17<sup>th</sup> Street, Santa Ana or Webinar**

**NEXT PLANNING COUNCIL MEETING: Wednesday, October 13, 2021 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Executive Committee	Wednesday, November 3, 2021 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, September 15, 2021 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, September 20, 2021, 2020 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, September 22, 2021 at 6:00pm

**Orange County HIV Planning Council Mission/Vision Statement:**

"Through partnerships that reflect the combined efforts of the Orange County HIV Planning Council, affected communities, service providers, philanthropists, and public health professionals, there is an accessible culturally competent continuum of HIV prevention and care services that promotes optimal health, fosters self-sufficiency, and results in no new HIV transmission."

**Approved Minutes:**

Approved Planning Council minutes are available online at [www.ochealthinfo.com/hivcouncil](http://www.ochealthinfo.com/hivcouncil)

Approved Planning Council minutes are available in Spanish upon request. Please contact Martha Garcia at (714) 834-8399 or [MGarcia@ochca.com](mailto:MGarcia@ochca.com). Para requerir una copia de los minutos en español póngase en contacto con Martha Garcia al (714) 834-8399 o [MGarcia@ochca.com](mailto:MGarcia@ochca.com).